



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES

August 27, 2010, 9:00 AM – 10:00 AM

Attendees: TBPOC Members: Steve Heminger, Bimla Rhinehart and Cindy McKim
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Michele DiFrancia, Beatriz Lacson, Rick Land,
Peter Lee, Brian Maroney, Dina Noel, Jon Tapping, Ken Terpstra, and
Jason Weinstein

Convened: 9:04 AM

Items		Action
1.	SELF-ANCHORED SUSPENSION (SAS) SUPERSTRUCTURE MITIGATION AND ACCELERATION UPDATE a. ABF Settlement/ Contract Change Order 160 <ul style="list-style-type: none">• J. Tapping summarized the following five basic parts of CCO 160 which were agreed upon with ABF: 1) Resolution of East End Delay Impacts; 2) Acceleration of the OBG Lifts 13 and 14; 3) Ready for Seismic Safety Opening; 4) Post “Ready for Seismic Safety Opening” Work; and 5) Schedule Requirements.○ The CCO retires past delays and resolves all time issues known to date. Items not included in the CCO, related risk assessment and cost clarifications, were discussed.○ Approval of CCO 160 was recommended.○ The TBPOC unanimously agreed to implement the draft CCO 160 as settlement package.<ul style="list-style-type: none">➤ S. Heminger, the Chair, noted that B. Luffy will be in town on September 2 and that it would be an opportune time to sign CCO 160.	<ul style="list-style-type: none">• The TBPOC APPROVED the draft CCO 160, as presented.• Staff to sort out procedural matters to expedite the signing of CCO 160, as discussed.

(continued)

Items	Action
<ul style="list-style-type: none">➤ A revised SAS budget will be discussed and referred to full Authority at the September 8 BATA Oversight Committee (OC) meeting, with approval action scheduled for the September 22 BATA meeting.➤ Execution of CCO 160 is anticipated by the week of September 27. <p>b. BATA Meeting Talking Points</p> <ul style="list-style-type: none">• T. Anziano presented, for TBPOC information, three versions of the CCO 160 Talking Points developed for the September 8 BATA (OC) meeting. Discussion was focused on the first version that enumerated the key elements of the CCO.○ The Chair suggested tri-agency representation at the BATA OC meeting.• The status of the Program Contingency after CCO 160 and net of the Dumbarton adjustment was discussed.	<ul style="list-style-type: none">• The PMT to attend the BATA OC meeting on September 8, 2010.• Staff to agendize for the TBPOC September 2 meeting the effect of the Dumbarton adjustment on the Program Contingency.
<p>4. OTHER BUSINESS</p> <ul style="list-style-type: none">• The Chair confirmed the Governor's trip to China as happening when the second tower shipment occurs.• A potential TBPOC trip to China at the end of September will have to be re-scheduled in order to agree with all members' schedules.• The next TBPOC meeting is on September 2, 10:00 AM – 1:00 PM, in Oakland.	

Adjourned: 9:37 AM

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APPROVED BY:



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

10/7/10
Date



BIMLA G. RHINEHART, Executive Director
California Transportation Commission

10/7/10
Date



Cindy McKim, Director
California Department of Transportation

10/7/10
Date